

**HAMILTON COUNTY
BOARD OF AVIATION
December 23, 2002**

The Hamilton County Board of Aviation Commissioners met on Monday, December 23, 2002 in the Commissioners' Courtroom in Hamilton County Government & Judicial Center, One Hamilton County Square, Noblesville, Indiana.

President Pylitt called the meeting to order. Kim Rauch called roll. A quorum was declared present of Buddy Pylitt, Larry Jacobi, Tim Tolson and Paul Spranger.

Approval of Minutes:

Buddy Pylitt corrected the minutes as follows: Add to the bottom of page 1 "Mr. Robinson suggested that BOAC explore purchasing Sheridan Airport." Under Sheridan Airport add "Mr. Apple indicated that Sheridan Airport is not interested in Hamilton County acquiring it". Add to people present an "Unidentified gentleman with Mr. Robinson". Larry Jacobi stated Mr. Robertson is Robinson. Paul Spranger motioned to approve the minutes as amended and corrected. Larry Jacobi seconded. Motion carried unanimously.

President's Report:

Buddy reviewed the packet of information he distributed to the Board. Packet included:

- Indianapolis Metropolitan Airport System Plan Update, dated June 1993
- Lebanon Reporter Newspaper Articles
- Mike Andreoli letter and article from Lebanon Reporter
- Pat Robinson letter to Dan Montgomery

Buddy stated that Dan Montgomery invited Councilor Elect, Steve Schwartz and his father, to view the facilities at Terry Airport. The Schwartz's were very impressed with the facility and the operation. Mr. Robinson had suggested to them that there was an enormous dip in the runway at and pilots were refusing to land. Mr. Schwartz and his father examined the runway and were very satisfied that there was no dip and Mr. Montgomery has assured Mr. Pylitt that no pilot has refused to land there because of some mysterious dip reported by Mr. Robinson.

Buddy, stated he and Mike Howard will meet with the Montgomery's on December 30, 2002.

Sheridan Airport:

Mr. Jeff Apple thanked the Board for getting the power lines buried. The power line had been laid in the side ditch. He would like Larry Jacobi to come and make sure Cinergy did what they were supposed to. He thought more poles were to be removed. They only removed two poles and there is still an illusion on the approach that the power lines might be there because there is a pole in your vision. The trapezoid is cleared. He understood that they were going to take out four poles and they only took out one pole. They buried 100 yards, he thought they were going to bury 300 yards. They trenched it instead of burrowing. Total time spent on the job was 8 hours.

Correspondence: (6:38:40)

Buddy stated we received a letter from Jim Kiefer, INDOT Engineer, requesting CIP updates. March 7, 2003 is the CIP submittal deadline. Buddy will distribute a copy of the letter to the Board. Larry Creakbaum stated he hopes to have the CIP prepared for the February meeting for execution. He will send a copy of last year's CIP to the Board for their review.

(6:41:10)

Public Comments:

Mr. Ray Van Sickle spoke to the Board. The dip in the runway was taken care of several months ago. Division of Aeronautics indicated it was never a safety problem. We will be getting additional stripping done in the Spring.

AIP Funding: (6:44:39)

Larry Creakbaum stated there was a project called AIP 08 which was supposed to relocate the glide slope and glide slope site preparation. Because of the inability to buy a certain piece of property that project fell through. Mr. Van Sickle wrote a letter to Chicago requesting an amendment to the grant and it was issued by the FAA to change the description of the grant to acquire the parcel from the Muston family. It is 35.384 acres +/- . This would provide an obstacle free RSA, which you don't have at this point. In addition, the grant contains a description to install a Airport Weather Observation Station (AWOS). We will be bidding that next month and hope to have it installed and operational by Spring. It will be placed 750' east of the north-south runway and 500' north of the proposed east-west runway. We have made a payment request, most of the money has been received and the plan is to close on that piece of property in the near future. Mike Howard stated the offer that we have pending does recognize that there may be add-ons and would involve the compensation for that.

Buddy recognized the members of the public attending the meeting who are in support of the acquisition of Terry Airport. There was no public present in opposition of the project.

Buddy recognized Brad Beaver and thanked him for his support and help. Mike Howard recognized that Brad was at the start of this Commission, which was one of Brad's goals and the goal of this Commission should be that another of Brad's goals happens soon.

Next Meeting:

January 23, 2003. Executive Session at 6:30 pm. Public meeting at 7:00 pm.

(6:49:58)

Larry Jacobi motioned to adjourn the meeting. Paul Spranger seconded. Meeting adjourned.

Others Present:

Brad Beaver, County Councilor
Michael A. Howard, Attorney
Larry Creakbaum, Mid-States Engineering
Kim Rauch, Recording Secretary
JW Vandeventer, 130 Camden Ct., Zionsville
Pat Gaston, 444 Fox Lane, Carmel
Susan Post, 5568 Pinecrest Circle, Noblesville
Ray Van Sickle, Terry Airport
Jeff Apple, Sheridan Airport

Kim Rauch, Secretary

President

Date

Date